

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

Interview of KMTex employees at 2450 S. Gulfway Drive,
Port Arthur, TX.

Activity Date:

August 4, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) , SA

14-AUG-2009, Signed by: (b) (6), (b) , SA

Approving Official and Date:

(b) (6), (b) (7)(C) , SAC

14-AUG-2009, Approved by: (b) (6), (b) , ASAC

SYNOPSIS

EPA CID SA (b) (6), (b) (7) submitted IAR concerning the rental of KMTex tanks to CES Environmental Services, Inc.

DETAILS

See attached report submitted by SA (b) (6), .

ATTACHMENT

KMTex Interview IAR

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